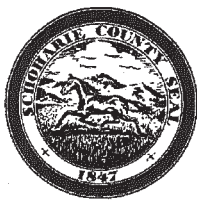


AGENDA

SCHOHARIE COUNTY BOARD OF SUPERVISORS

8th Special Meeting

December 11, 2012



SUPERVISORS

Robert Mann, Jr.
Blenheim

Anne Batz,
Broome

Larry Bradt,
Carlisle

Thomas Murray Jr.,
Cobleskill

Donald (Mike) Brandow,
Conesville

Earl VanWormer III,
Esperance

Philip R. Skowfoe Jr.,
Fulton

Anthony VanGlad,
Gilboa

Daniel Singletary,
Jefferson

James Buzon,
Middleburgh

Richard Lape,
Richmondville

Gene Milone,
Schoharie

J. Carl Barbic,
Seward

Sandra Manko,
Sharon

Harold Vroman,
Summit

William Goblet,
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Marjorie Troidl

COMMITTEE REPORTS

Flood Committee- EWP Project

RESOLUTIONS:

No. 109 ADOPTING BUDGET FOR 2013, APPROPRIATIONS FOR CONDUCT OF COUNTY GOVERNMENT AND FIXING SALARIES

No. 110 ESTABLISHING COUNTY EQUALIZATION RATES

No. 111 EQUALIZING ASSESSMENTS

No. 112 LEVYING UNPAID WATER CHARGES IN ESPERANCE, SCHOHARIE, JEFFERSON, CONESVILLE & RICHMONDVILLE

No. 113 LEVY OF TOWN TAXES

No. 114 LEVYING UNPAID SEWER CHARGES IN SEWARD, ESPERANCE & SCHOHARIE

No. 115 LEVYING RETURNED SCHOOL TAXES

No. 116 LEVYING RETURNED VILLAGE TAXES

No. 117 LEVYING HIGHWAY IMPROVEMENT DISTRICT CHARGES FOR AVENUE OF THE STARS IN THE TOWN OF BLENHEIM

No. 118 APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR COBLESKILL ALUMNI HOLDINGS, LLC

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 109

TITLE: ADOPTING BUDGET FOR 2013, APPROPRIATIONS FOR CONDUCT OF
COUNTY GOVERNMENT AND FIXING SALARIES

OFFERED BY: Robert Mann, Jr. Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the tentative budget for the year 2013 as submitted by the Budget Officers on October 15, 2012 and amended, changed and revised by the Board of Supervisors on November 16, 2012, be and it is hereby adopted pursuant to Section 360 of the County Law, as the Budget for the County of Schoharie for the year 2013, and be it further

RESOLVED, pursuant to Section 356 of the County Law, the several amounts as set forth in the adopted column of such budget, be and hereby are appropriated for the objects and purposes specified in such budget, and be it further


RESOLVED, that the annual salaries and wages for County Officers and employees set forth in said budget, shall be and are hereby fixed as the amount shown in the column entitled adopted therein, effective January 1, 2013.

Dated: December 10, 2012

Filed: December 10, 2012


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 110

TITLE: ESTABLISHING COUNTY EQUALIZATION RATES

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

RESOLVED, pursuant to Section 804 of the Real Property Tax Law, the following equalization rates are hereby established for the towns of the County of Schoharie:

BLLENHEIM	80.00
BROOME	100.00
CARLISLE	81.00
COBLESKILL	81.00
CONESVILLE	109.53
ESPERANCE	79.00
FULTON	65.00
GILBOA	1.95
JEFFERSON	60.00
MIDDLEBURGH	68.00
RICHMONDVILLE	103.00
SCHOHARIE	79.00
SEWARD	81.00
SHARON	81.00
SUMMIT	62.50
WRIGHT	79.00

Dated: Dec.10, 2012
Filed: Dec.10, 2012

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December, 2012.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 111

TITLE: EQUALIZING ASSESSMENTS

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, this Board by resolution No. 110, adopted December 11th, 2012 established the County Equalization rates, pursuant to Section 804 of Law, and

WHEREAS, the Finance Committee has this day filed a report with the Clerk of the Board as to assessment rolls, equalization ratios and apportionment, now therefore be it

RESOLVED, that the said report as so signed, submitted and filed, be and it is hereby approved, and be it further

RESOLVED, that the aggregate full value of all property of each tax district be and is hereby determined as set forth in said report, and be it further

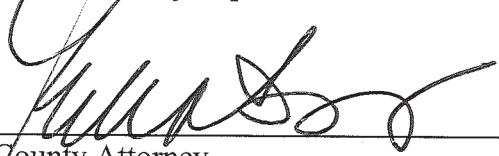
RESOLVED, that there be and hereby is deducted from and added to the assessed value of the several tax districts the difference between the value and equalized value set forth in said report which report is annexed hereto and made a part thereof.

Dated: Dec./0, 2012

Filed: Dec./0, 2012

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 112

TITLE: LEVYING UNPAID WATER CHARGES IN ESPERANCE, SCHOHARIE, JEFFERSON, CONESVILLE & RICHMONDVILLE

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the Supervisors of the Towns of Esperance & Schoharie have transmitted to this Board statements of unpaid water charges for the Central Bridge Water District, as of November 1, 2012 and,

WHEREAS, the Supervisor of the Town of Jefferson has transmitted to this Board statements of unpaid water charges for the Jefferson Water District, as of November 1, 2012, and,

WHEREAS, the Supervisor of the Town of Conesville has transmitted to this Board statements of unpaid water charges for the West Conesville Water District, as of November 1, 2012, and,

WHEREAS, the Supervisor of the Town of Richmondville has transmitted to this Board statements of unpaid water charges for the Warnerville Water District #1, as of November 1, 2012, now therefore be it

RESOLVED, that pursuant to the provisions of Section 198, Subd. 1(d) of the Town Law the amount of such unpaid water charges be and hereby are levied upon the real property which the water was used, the same to be collected with Town and County taxes for 2013, a brief description of the property upon which the water was used, the names of the persons or corporations liable to pay for the same, and the amount chargeable to each being as follows:

Delinquent Water Accounts		
Town of Esperance		
Property Owner	Tax Map Number	Total
Baakman, Chris	47.2-3-12	181.50
Cipperly, Todd (111-1 Warners)	47.2-4-11.1	742.50
Cipperly, Todd (111-2 Warners)	47.2-4-11.2	369.24
Cipperly, Todd (122 Industrial)	47.2-5-17	371.24
Fernandez, Matthew	47.2-4-9	742.50
Gaige, Ronald	47.2-4-7	371.24
Hatlee Family Trust	47.2-5-4	90.00
Lottman, Roger	47.2-5-7.1	371.24
McFee, James	47.2-4-5	371.24
Styles, John & Carrie	47.2-2-10	371.24
Tessitore, Dustin	47.2-3-9	371.24
		4,353.18

Town of Schoharie		
Property Owner	Tax Map Number	Total
Adamcewicz, Walter	47.2-6-19	90.00
Baker, Brian(Chris Rose)	47.3-2-17	371.24
Baker/Central Bridge Apartments, LLC	47.3-3-19	11.94
Baker/Central Bridge Apts, LLC (Church)	47.4-1-4	11.94
Benson, Alton M	47.3-1-16	371.24
Carpenter, Denise	47.3-1-11	371.24
Cascio, Antoinette	47.4-1-2	1,484.98
Church of Latter Day Saints	47.-6-4	556.87
Coluccio, Colleen J	47.3-2-11	371.24
Countryman, (Hill)	47.2-6-3	371.24
Doherty, Lawrence A	47.3-2-6	371.24
Dunham, Julia	47.4-1-8	371.24
Fretto, Christopher P	47.3-1-1	742.50
Gannon, Karen	47.3-3-6	90.00
Haliananis, Aristides	47.2-6-21	742.50
Haynes, Frederick	47.4-1-11	91.50
Hotaling, Thomas and Jolene	47.3-1-8	371.24
Kastis, George & Lefkaditis, Christos	47.4-2-7	270.00
Klingbeil, Richard C	47.3-2-8	371.24
Kuschel, John	47.4-2-15	182.98
Labadia Jr, Edward	47.4-4-5	371.24
Latourette, Donald (Regina)	47.3-1-3	181.50
Lawyer III, Frank A.	47.4-2-19	742.50
Liahona Inc (134 S Main)	47.4-2-14	360.00
Liahona Inc (143 S Main)	47.2-7-1	630.00
Liahona Inc (197 Church)	47.4-1-5	720.00
Loika, Brian	47.2-6-16	360.00
Moentmann, Rudolph G (Hotel Austin)	47.4-2-10	1,113.74
Morell, Robert & Sharon	47.3-1-4	371.24

RESOLUTION NO. 112

Munger, Scott	47.2-6-9	742.50
Murphy, Gretchen	47.4-3-5	371.24
Nikolaus, Cathy Jo & Phillip	47.2-6-18	371.24
Penman Jr, Robert	47.3-2-19	371.24
Plyem, Christopher	47.3-2-2.1	90.00
Radford, Dennis	47.3-1-2	371.24
Rockwell, Dewitt (Della)	47.4-4-1	275.25
Rodriguez, Timothy	47.3-2-14	1,783.57
Sayles, Philip	47.2-6-2	90.00
Seebold, Yon Suk	47.4-2-1	369.64
Simone, Garry D	47.4-2-21	371.24
Smith, Richard-Jr	47.4-2-18	371.24
Spoor, Diane	47.4-2-16	275.25
Sutton, Donna	47.4-2-20	371.24
Teal, David J.	47.3-2-15	371.24
Teale, Arthur R	47.2-6-11	371.24
Uvino, Anthony	47.2-6-5	371.24
Weber Sr, Michael J	47.3-1-14	371.24
White, Robert	47.4-2-8	1,856.22
Wright, David L	47.3-2-16	371.24
		22,403.90

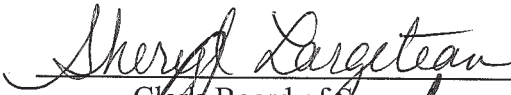
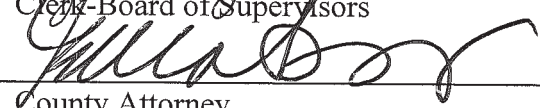
Town of Conesville		
Property Owner	Tax Map #	Total
Dawson, Donald	208.-2-9	\$400.00
Miller, Michael	208.-3-6	\$400.00
TR Culp Assn., Inc.	208.-2-17	\$400.00
		\$1,200.00

Town of Jefferson		
Property Owner	Tax Map No.	Total
Baldo, Nelson	157.-5-1	202.00
Bayne, Walter	168.-1-10	180.00
Bengston, Eric	157.3-1-1	60.00
Benson, Jan	157.3-3-3.1	286.55
Chebitar, Edward	157.3-1-33	111.10
Cooper, Michael	157.3-1-29.2	180.00
Cordone, Christopher	157.3-2-8	479.66
DeGarmo, Christopher	157.3-3-6	221.77
Denario, Kathleen	157.3-4-15	804.22
Dubshinsky, Karl	157.-4-3	235.00
Dubshinsky, Karl	157.-4-6	169.98
Dubshinsky, Karl	157.3-1-20	180.00
Eklund, Steve	157.3-1-6	60.00
Funk, Roger III	157.3-1-8	1567.97
Heanning, Alicia	157.3-5-6	25.00
Jackson, Stella	157.3-3-7	202.00
Jones, Richard	157.-4-5	79.85
Leas, John	157.3-5-7	60.00
Lee, Claire	157.3-1-24	60.00
Lee, Claire	157.3-3-1	60.00
Lee, Claire	157.3-5-1	60.00
Manna, Frank	157.3-4-12	194.69
Medico, Ronald	157.3-4-5	564.37
Mills, Edward	157.3-1-23	298.13
Molnar, John	168.-1-9	180.00
Mullineaux, Bruce	157.3-2-6	254.80
Pitcher, Heath	157.3-1-3	293.84
Reeves, James	157.3-4-10	400.74
Salati, Victor	168.-3-10	131.03
Shelby Mazz Co. Inc.	157.3-1-31	180.00
Tari, William	157.-3-10.2	502.30
Tully, Patricia	157.3-1-19	60.00
VanZile, Bruce	157.3-4-4	180.00
VanZile, Bruce	157.3-4-3	180.00
VanZile, Bruce	157.3-1-30	180.00
VanZile, Bruce	157.3-4-6	155.00
		9040.00

RESOLUTION NO. 112

Town of Richmondville - Water		
Property Owner	Tax Map Number	Total
Adullam Gospel Church	79.-1-11	6.38
Alpine Properties	67.16-3-13	769.79
Armlin, Keith	69.19-1-3	776.97
Beam Enterpsises of NY LLC	67.16-2-13	65.23
Beam Enterpsises of NY LLC	67.-4-24	17.35
Beam Enterpsises of NY LLC	67.16-2-15	335.24
Bradt, LeAnn	67.16-2-4	701.20
Brodeur, Mark H.	79.6-1-2	104.67
Cozzolino, Elizabeth	79.7-3-3	131.59
Danielsen, Thomas & Kathy	79.7-3-4	2.60
Deming, Robert A. & Wanda	79.7-1-4	68.26
Deming, Robert A. & Wanda	79.7-1-5	170.67
Domiguez, Frank	79.7-3-8	458.00
Garreau, Dorthy	67.20-2-1	550.91
Gorton, Robert Jr.	67.20-3-12	228.65
Grass, Jeffery R.	79.6-2-3	242.98
Goodnough, Joseph	67.20-3-6	538.61
Hallstein, Lisa M.	67.20-1-7	240.76
Hallstein, Lisa M.	67.16-1-1	20.94
llowecki, Cheryl	67.19-2-1	0.14
Jaycox, Jessica	79.7-1-9	253.94
Kivort, Stanley I.	67.20-3-4	1.09
Lapietra, William P. Jr.	79.7-1-1	497.21
Lapietra, William P. Jr.	79.7-1-2	238.93
Livingston, Matthew	67.16-3-2	306.75
Mt. Summit Realty, Inc	67.19-2-10	538.79
Mt. Summit Realty, Inc	67.18-2-8.1	170.67
McCarthy, Joseph	67.16-2-10	0.97
McKenna, Stella - house	79.-1-8.22	27.22
McTaggart, Ronald	79.7-1-7	109.21
Murray, Thomas M. Jr.	67.-4-7.2	546.13
Otto, Timothy	67.20-3-10	192.85
Piccolo, Michael W.	79.6-1-4	283.98
Razik, Tuan M. & Barbara A.	79.6-1-3	205.93
Schneider, Frank M.	79.6-1-7	212.97
Scolaro, Robert J.	67.16-2-16	254.87
Simms, Randal J	67.20-3-1	1,076.81
Slater, Philip & Brianne	79.7-1-3	99.36
Snellbeaker, Janette	67.19-1-2	0.30
Snyder, Venessa & Newhoff, Toni	79.6-2-4	1.28
Stahl, Rudolph G.	79.6-3-2	0.64
Stannard, Lloyd H.	67.19-2-4	147.93
Utter, Wanda E.	67.20-1-1	18.77
Webb, Steven	67.16-3-16	402.35
Whitney-Dannible, Marissa A.	67.16-2-8	95.93
		11,115.82

Dated: Dec.10, 2012
Filed: Dec.10, 2012


Clerk-Board of Supervisors

County Attorney

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 113

TITLE: LEVY OF TOWN TAXES

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, there has been presented to this Board of Supervisors, a duly certified copy of an annual budget of the sixteen towns in the County of Schoharie for the fiscal year commencing January 1, 2013, now therefore be it

RESOLVED, that the amounts to be raised by tax for the purpose as specified in the said annual budgets as presented to this Board which are on file in the Office of the Clerk thereof, shall be and hereby is assessed and levied upon and collected from all the taxable property in the towns as enumerated below, except as otherwise provided by law, namely:

	GENERAL	GENERAL	HIGHWAY	HIGHWAY	
TOWN	TOWN-WIDE	TOWN OUT	TOWN-WIDE	TOWN OUT	TOTAL
BLENHEIM	\$292,834.00		\$18,732.00		\$311,566.00
BROOME	\$225,073.00		\$377,136.00		\$602,209.00
CARLISLE	\$21,630.00		\$313,345.00		\$334,975.00
COBLESKILL	\$290,123.00	\$42,452.00	\$685,005.00	\$24,950.00	\$1,042,530.00
CONESVILLE	\$229,133.00		\$342,530.00		\$571,663.00
ESPERANCE	\$98,646.00	\$406.75	\$24,575.00	\$10,430.00	\$134,057.75
FULTON	\$171,765.00		\$314,095.00		\$485,860.00
GILBOA	\$316,394.00		\$621,750.00		\$938,144.00
JEFFERSON	\$254,742.00		\$458,206.00		\$712,948.00
MIDDLEBURGH	\$161,645.00		\$235,849.00	\$190,466.00	\$587,960.00
RICHMONDVILLE	\$272,994.00	\$34,721.00	\$316,482.00	\$221,610.00	\$845,807.00
SCHOHARIE	\$210,951.00	\$225.00	\$0.00	\$299,821.00	\$510,997.00
SEWARD	\$159,027.00		\$263,790.00		\$422,817.00
SHARON	\$94,046.00	\$53,914.00	\$226,507.00	\$176,218.00	\$550,685.00
SUMMIT	\$177,305.00		\$370,344.00		\$547,649.00
WRIGHT	\$122,470.00		\$365,040.00		\$487,510.00
TOTAL	\$3,098,778.00	\$131,718.75	\$4,933,386.00	\$923,495.00	\$9,087,377.75

Continued on next page

RESOLUTION NO. 113

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, fire alarm and improvement district in the following towns as indicated the following amounts for the purpose of such district, as specified in the respective annual budgets:

	FIRE	FIRE	LIGHT	LIBRY	
TOWN	DISTRICT	PROT. DIST.	DISTRICT	DISTRICT	TOTAL
BLenheim	\$0.00				\$0.00
BROOME		\$75,600.00			\$75,600.00
CARLISLE	\$122,300.00				\$122,300.00
COBLESKILL		\$85,871.00			\$85,871.00
CONESVILLE	\$130,705.00		\$3,000.00		\$133,705.00
ESPERANCE		\$96,750.00			\$96,750.00
SLOANSVILLE			\$5,258.00		\$5,258.00
CENTRAL BRIDGE	\$9,237.00		\$2,137.00		\$11,374.00
FULTON	\$70,463.00	\$46,881.00			\$117,344.00
GILBOA		\$97,975.00			\$97,975.00
STAMFORD FIRE	\$34,160.48				\$34,160.48
JEFFERSON	\$192,380.00		\$4,200.00		\$196,580.00
STAMFORD FIRE	\$22,035.14				\$22,035.14
MIDDLEBURGH		\$67,983.00			\$67,983.00
HUNTERSLAND		\$49,850.00			\$49,850.00
RICHMONDVILLE					\$0.00
FPD01 COBLE.		\$25,573.00			\$25,573.00
FPD02 RICH'VILLE		\$46,750.00			\$46,750.00
SCHOHARIE					\$0.00
DIST. #1		\$99,381.00			\$99,381.00
DIST. #2	\$76,300.00				\$76,300.00
CENTRAL BRIDGE			\$5,363.00		\$5,363.00
SEWARD			\$2,500.00		\$2,500.00
DORLOO			\$1,450.00		\$1,450.00
FPD01 COBLE.		\$32,898.00			\$32,898.00
FPD02 RICH'VILLE		\$7,400.00			\$7,400.00
FPD03 SHARON		\$34,900.00			\$34,900.00
SHARON	\$142,209.00			\$43,340.00	\$185,549.00
SUMMIT	\$126,400.00				\$126,400.00
CHARLOTTE. FIRE	\$62,055.00				\$62,055.00
WRIGHT	\$147,384.00		\$2,299.00		\$149,683.00
TOTAL	\$1,135,628.62	\$767,812.00	\$26,207.00	\$43,340.00	\$1,972,987.62
					\$1,972,987.62

Dated: Dec. 10, 2012
 Filed: Dec. 10, 2012

Sheriff Dargatzian
 Clerk-Board of Supervisors
[Signature]
 County Attorney

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
 COUNTY OF SCHOHARIE ss:
 I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.
 I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

RESOLUTION NO. 114

TITLE: LEVYING UNPAID SEWER CHARGES IN SEWARD, ESPERANCE & SCHOHARIE

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the Supervisor of the Town of Seward has transmitted to this Board a statement of unpaid sewer charges for the Hamlet of Seward Sewer District as of December 1, 2012, and

WHEREAS, the Supervisors of the Towns of Esperance and Schoharie have transmitted to this Board a statement of unpaid sewer charges for the Central Bridge Sewer District as of November 1, 2012, therefore be it

RESOLVED, that pursuant to the provisions of Section 198, Subd. 1(k) of the Town Law the amount of such unpaid sewer charges be and hereby are levied upon the real property where the services were used, the same to be collected with Town and County taxes for 2013, a brief description of the property upon which the services were used, the names of the persons or corporations liable to pay for the same, and the amount chargeable to each being as follows:

Delinquent Sewer Accounts		
Town of Esperance		
Property Owner	Tax Map Number	Total
Anderson, Sally Ann - 1652	47.1-1-12	556.94
Anderson, Sally Ann -1656	47.1-1-13	556.94
CB Real Estate Properties, Inc	47.2-5-6	25.00
Cipperly, Todd M	47.2-4-11.1	556.94
Deats, Richard	47.-2-11	556.94
DellaRocco, John M	47.1-1-11	272.26
Dorrough, Clifton E	47.1-1-3	556.94
Fernandez, Matthew M	47.2-4-9	1,113.89
Gaige, Ronald	47.2-4-7	556.94
Hatlee Family Trust	47.2-5-4	135.00
Lottman, Roger	47.2-5-7.1	556.94
Mataraza, Anthony J	47.1-1-9	556.94
Matthews, Robert W	47.1-1-10	556.94
McFee, James R	47.2-4-5	556.94
Tessitore, Dustin	47.2-3-9	556.94
TS Real Estate Group Inc	47.2-4-11.2	1,113.89
Wegner, Irene	47.-2-13.1	556.94
		9,343.32

Town of Schoharie		
Property Owner	Tax Map Number	Total
Adamcewicz, Walter	47.2-6-19	212.00
Anthony, Brenda J	47.4-3-7	556.94
Baakman, Chris	47.2-3-12	272.26
Baker, Brian K	47.3-2-17	556.94
Benson, Alton M	47.3-1-16	556.94
Carpenter, John F	47.3-1-11	556.94
Cascio, Antoinette T	47.4-1-2	2,227.75
Coluccio, Colleen J	47.3-2-11	556.94
Countryman, (Hill)	47.2-6-3	556.94
Doherty, Lawrence A	47.3-2-6	556.94
Dunham, Julia A	47.4-1-8	556.94
Haliamanis, Aristides	47.2-6-21	1,383.89
Haynes, Frederick J	47.4-1-11	274.52
Kastis, George	47.4-2-7	789.02
Klingbeil, Richard C	47.3-2-8	272.26
Kuschel, John	47.4-2-15	397.54
Lawyer, Frank A	47.4-2-19	1,113.89
Liddle, Randy	47.4-2-22	135.00
Moentmann, Rudolph G (Hotel Austin)	47.4-2-10	2,784.69
Munger, Scott and Melanie	47.2-6-9	1,113.89
Murphy, Gretchen	47.4-3-5	556.94
Neville, Henry	47.4-2-17	135.00
Nikolaus, Kathyjo	47.2-6-18	556.94
Penman, Robert J	47.3-2-19	556.94


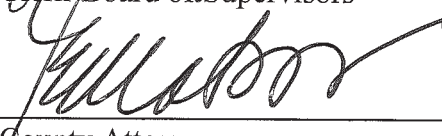
RESOLUTION NO. 114

Rodriguez, Timothy	47.3-2-14	1,113.89
Sayles, Philip M	47.2-6-2	135.00
Simone, Garry D	47.4-2-21	556.94
Smith, Richard H	47.4-2-18	556.94
Spoor, Diane	47.4-2-16	556.94
Sutton, Donna L	47.4-2-20	556.94
Teal, David	47.3-2-15	556.94
Teale, Arthur R	47.2-6-11	556.94
Uvino, Anthony	47.2-6-5	556.94
Weber, Michael J	47.3-1-14	556.94
White, Robert	47.4-2-8	2,784.69
Wright, David L	47.3-2-16	272.26
		25,999.41

Town of Seward		
Property Owner	Tax Map Number	Total
Ajello-Ventura, Donald	41.1-3-4	452.00
Bamberger, Rick	31.-2-14	452.00
Decker, James	41.1-3-11	2.08
Decowski, Joseph	41.1-3-5	452.00
Flint, Nathan	41.1-3-10	452.00
Gallagher, Eugene	31.-2-17	1808.00
Rusnica, Robert W.	31.-2-15	104.00
Merrigan, Karen	41-4-4.1	904.00
Moore, Kenneth and Sadie Lynk	41.1-1-8	214.00
Moore, Thomas and Judy	41.1-2-9	452.00
Olsen, Tabatha & Price Stephen F. Jr.	41.1-1-3	452.00
Pevlor, Richard	41.1-1-11	452.00
Soloro, Robert & Melissa	41.1-3-9	452.00
Smith, Johnathan	41.1-1-7	2.08
Wood, Stephen J.	41.1-3-16	452.00
		7102.16

Dated: Dec. 10, 2012
Files: Dec. 10, 2012

APPROVED AS TO FORM AND LEGALITY.


 Clerk-Board of Supervisors

 County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 115

TITLE: LEVYING RETURNED SCHOOL TAXES

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the County Treasurer has laid before the Board of Supervisors the accounts, affidavits and certificates of unpaid school taxes within the County pursuant to Section 1130 of the Real Property Tax Law, now therefore be it

RESOLVED, that the amount of such unpaid school taxes for the year 2012-2013, with seven (7) per centum of the principal and interest in addition thereto, be and hereby are levied upon the real property upon which the same were imposed, the same to be collected with the Town and County Taxes for 2013 and the total of such school taxes for 2012-2013, including seven (7) per centum penalty, except on State reforested lands, is to be levied in each Town as follows:

2012-2013 SCHOOL TAXES TO BE REASSESSED
WITH THE 2013 TOWN AND COUNTY TAXES

Town	Real Property	State Lands	Total
BLenheim	\$89,260.80		\$89,260.80
BROOME	\$305,075.18		\$305,075.18
CARLISLE	\$255,856.09		\$255,856.09
COBLESKILL	\$656,954.36		\$656,954.36
CONESVILLE	\$142,052.02		\$142,052.02
ESPERANCE	\$202,160.57		\$202,160.57
FULTON	\$327,213.87		\$327,213.87
GILBOA	\$219,218.70		\$219,218.70
JEFFERSON	\$406,132.99		\$406,132.99
MIDDLEBURGH	\$431,727.41		\$431,727.41
RICHMONDVILLE	\$386,382.58		\$386,382.58
SCHOHARIE	\$483,729.60		\$483,729.60
SEWARD	\$226,827.87		\$226,827.87
SHARON	\$275,193.45		\$275,193.45
SUMMIT	\$259,591.56		\$259,591.56
WRIGHT	\$273,072.01		\$273,072.01
TOTAL	\$4,940,449.06	\$0.00	\$4,940,449.06

Dated: Dec.10, 2012
Filed: Dec.10, 2012

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES_____NO_____ABSENT_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 116

TITLE: LEVYING RETURNED VILLAGE TAXES

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the County Treasurer has laid before the Board of Supervisors the accounts, affidavits and certificates of unpaid Village taxes within the County pursuant to Section 1442 of the Real Property Tax Law and Local Law No. VI-1977, of the Schoharie County Board of Supervisors, now there be it

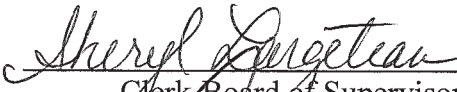
RESOLVED, that the amount of such unpaid Village taxes for the year 2012, with seven (7) per centum of the principal and interest in addition thereto, be and hereby are levied upon the real property upon which the same were imposed, the same to be collected with the Town and County Taxes for 2013 and the total of such Village taxes for 2012, including seven (7) per centum penalty is to be levied in each Town as follows:


2012 VILLAGE TAXES TO BE REASSESSED
WITH THE 2013 TOWN AND COUNTY TAXES

TOWN		TOTAL
COBLESKILL		\$168,103.47
ESPERANCE		\$14,156.92
MIDDLEBURGH		\$58,132.65
RICHMONDVILLE		\$42,959.48
SCHOHARIE		\$73,173.65
SHARON		\$48,614.70
TOTAL VILLAGE RELEVIES:		\$405,140.87

Dated: Dec.10, 2012
Filed: Dec.10, 2012

APPROVED AS TO FORM AND LEGALITY.


Clerk Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I , FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 117

TITLE: LEVYING HIGHWAY IMPROVEMENT DISTRICT CHARGES
FOR AVENUE OF THE STARS IN THE TOWN OF BLENHEIM

Offered by Mr. Mann, Who moved its adoption,

Seconded by Mr. Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the Supervisor of the Town of Blenheim has transmitted to this Board a statement of charges to be levied for the established Highway Improvement District encompassing certain properties along and adjoining Avenue of the Stars for 2013, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 198, 202 and 202-a of the Town Law the amount of such charges be and hereby are levied upon the real property where the services and improvements were made and used and are to be used, the same to be collected with Town and County taxes for 2013, a brief description of the property upon which the services and improvements were made and used and are to be used, the names of the persons or corporations liable to pay for the same, and the amount chargeable to each being as follows:

Name	Tax Map #	Amount
Levit, Bernard E.	181.-1-6	\$601.91
Dieffenbach, Patricia	181.-1-8	\$601.91
France, Lee J.	181.-1-9	\$554.71
Lockwood, Drew	181.-1-10	\$502.91
Dubuke, Gerard	181.-1-11	\$502.91
Lartey, Laud N.	181.-1-14	\$502.91
Parisi, Paul	181.-1-15	\$502.91
Carlson, Victor	181.-1-16.1	\$502.91
Erickson, Edwin Brian	181.-1-16.2	\$502.91
Downs, Robert	181.-1-16.3	\$601.91
Desoccio, Michele	181.-1-16.5	\$502.91
Vallorani, Joseph	181.-1-16.7	\$601.91
Lenge, Dawn	181.-1-17	\$601.91
Miller, Robert J.	181.-1-18	\$601.91
Miller, Robert J.	181.-1-19	\$502.91
3G Developers LLC	181.-1-20	\$502.91
Tine, Eileen	191.-1-10	\$0.00
Cornell, Lyndon E.	191.-1-11.1	\$0.00
Tine, Eileen	191.-1-11.2	\$0.00
Cascetta, Vincenzo	191.-1-12.2	\$0.00
Pendergast, Steven	191.-1-12.3	\$502.91
Verliin, Peter	191.-1-12.4	\$502.91
Herring, Bruce	191.-1-12.5	\$502.91
Powell, William G.	191.-1-12.6	\$601.91
Marzulli, Antonio	191.-1-12.7	\$601.91
Ruiz, Felip	191.-1-12.8	\$502.91
Worster, Jeffery	191.-1-12.9	\$502.91
Derasmo, Robert S.	191.-1-13.2	\$502.91
Derasmo, Robert S.	191.-1-13.3	\$502.91
Total		\$13,416.55

Dated: Dec.10, 2012
Filed: Dec.10, 2012

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:


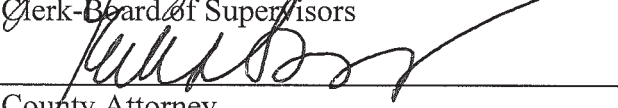
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the Eleventh day of December 2012, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

YES _____ NO _____ ABSENT _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this Eleventh day of December 2012.

Clerk of the Board of Supervisors of the County of Schoharie


Clerk-Board of Supervisors

County Attorney

RESOLUTION NO. 118

TITLE: APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR COBLESKILL ALUMNI HOLDINGS, LLC.

OFFERED BY: Thomas Murray, Jr. Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

BE IT ENACTED by the Board of Supervisors of County of Schoharie, New York, as follows:

WHEREAS, Schoharie County Capital Resource Corporation (the "Issuer") is authorized and empowered by the provisions of Section 1411 of the New York State Not-For-Profit Corporation Law (the "NFPCL") to take steps to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, carry on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the NFPCL and its certificate of incorporation (the "Certificate") to issue its revenue bonds to finance the cost of the acquisition, construction, reconstruction and installation of one or more "projects" (as described in the NFPCL and the Certificate), to acquire, construct, reconstruct and install said projects or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Cobleskill Alumni Holdings, LLC, a limited liability company duly organized and existing under the laws of the State of New York (the "Institution"), submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project consisting of the following: (A) (1) the acquisition of a 4 +/- acre parcel of land located on the north side of the SUNY Cobleskill Campus (parallel to the Schoharie Parkway North) in the Village of Cobleskill, Schoharie County, New York (the "Land"), (2) the construction on the Land of an approximately 46,000 square foot, 156 bed dormitory facility that will be constructed in a suite/townhouse configuration (the "Facility"), and (3) the acquisition and installation of various machinery and equipment therein and thereon (the "Equipment") (the Land, the Facility, and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to constitute an expansion of the Institution's dormitory facilities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be \$10,000,000, and, in any event, not to exceed \$12,000,000 (the "Bonds"); (C) paying a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds and any reserve funds as may be necessary to secure the Bonds; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including potential exemptions from certain real estate transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (E) loaning the proceeds of the Bonds to the Institution pursuant to the terms of a loan agreement that will be entered into by and between the Issuer and the Institution; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of County of Schoharie, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Bonds; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on September 20, 2012 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the "Public Hearing") in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be published in a newspaper of general circulation available to the residents of in the Village of Cobleskill, Schoharie County, New York, (C) conducted the Public Hearing on November 15, 2012 in the Village of Cobleskill, Schoharie County, New York, and (D) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and


WHEREAS, the Issuer's certificate of incorporation specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of County of Schoharie, New York, nor shall County of Schoharie, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Schoharie, New York as follows:


Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of the County of Schoharie, New York, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County of Schoharie, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County of Schoharie, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Dated: December 10, 2012
Filed: December 10, 2012


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie